

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

Appoint Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

#### TECH-DESIGN INVESTMENT CO

Certificate of Status	0
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# ARTICLES OF INCORPORATION 2005 MAY 10 A 10: 03

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is TECH-DESIGN INVESTMENT CO

#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the business of construction engineering designs.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

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#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 1701 SW 2<sup>ND</sup> Avenue, Miami, Florida 33129, and the name of the initial registered agent is Carlos A. Bernal.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as member of the board of directors is:

NAME	ADDRESS
Carlos A. Bernal P/D	1701 SW 2 <sup>nd</sup> Ave; Miami, Fl 33129
Robert Coba VP/D	1701 SW 2 <sup>ND</sup> Ave; Miami, Fl 33129
Danilla Restrepo Bernal T/D	1701 SW 2 <sup>nd</sup> Ave; Miami, Fl 33129
Angela M Bernal S/D	1701 SW 2 <sup>nd</sup> Ave; Miami, Fl 33129

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME ADDRESS
Carlos A Bernal 1701 SW 2<sup>nd</sup> Aver; Miami, F1 33129

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON May 10, 2005 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Tech-Design Investment Co desiring to organized under the laws of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Carlos A Bernal, 1701 SW 2<sup>nd</sup> Ave, Miami, Dade, Fl 33129 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature of Registered Agent and Incorporator

CARLOS A BERNAL

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